

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation

Minutes

Community Corrections Partnership

*Chief Probation Officer, Chair **
*Presiding Judge of Superior Court for El Dorado County **
*Sheriff **
*District Attorney **
*Chief Public Defender **
*Chief of Police, City of Placerville **
*Director of the Health and Human Services Agency**
Chief Administrative Officer
Chief of Police, City of South Lake Tahoe
Superintendent of Schools EDC

** CCP Executive Committee*

Tuesday, July 17, 2018

2:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

2:31 PM CALL TO ORDER AND ROLL CALL

Present: 5 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso and Jim Ortega

Absent: 4 - Suzanne Kingsbury, John D'Agostini, Vern R. Pierson and Patricia Charles-Heathers

PUBLIC COMMENT

ADOPTION OF THE AGENDA

A motion was made by Jackie Davenport, seconded by Randy Peshon to Adopt the Agenda. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

1. Approve the Minutes from the meeting of January 17, 2018.

Attachments: [A - Draft Minutes of 01.17.18 Mtg](#)

A motion was made by Teri Monterosso, and seconded by Jackie Davenport to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

Absent: 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

2. Approve the Minutes from the meeting of February 26, 2018.

Attachments: [A - Draft Minutes of 02.26.18 Mtg](#)

A motion was made by Jackie Davenport, and seconded by Jim Ortega to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

Absent: 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

FUNDING MATTERS

3. Recommending the Executive Committee;
 1. Receive Departments Fiscal Year 2018-2019 Community Corrections (AB109) Budget presentations;
 2. Receive Departments review of respective Fiscal Year 2018-2019 Community Corrections (AB109) Implementation Plan;
 3. Review and approve a final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget;
 - a. Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - b. Approve Chair to submit the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

Attachments: [A - Community Corrections \(AB109\) Budget Worksheet FY1819](#)

A motion was made by Teri Monterosso, and seconded by Jackie Davenport to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

Absent: 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

2:47 PM ADJOURNMENT

A motion was made by Randy Peshon, and seconded by Jim Ortega to Adjourn the meeting at 2:47 PM. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

Absent: 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker